



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Greg Grounds (5th) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL), Scott Burnett (1st), James D.
Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Bob Spence (6th)

Monday, October 21, 2013

2:30 PM

Forty-first Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 10/14/2013.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, presented a check in the amount of \$18,300.00, proceeds from the County Executive Golf Tournament, to Sr. Berta with Operation Breakthrough. Mike Sanders thanked Dan Tarwater, County Legislator for his participation in this event every year. He also thanked Michele Newman, Director of Parks + Rec and her staff for all their work at the golf tournament.

Michelle Heffern, Telecommunication Specialist with the Information Technology Department, received her 25 year service pin.

Mike Sanders along with Shelley Temple-Kneuvean, Deputy Chief Administrative Officer and Matt Webster with Oppenheimer Funds talked about the financial status and revenues of Jackson County, Missouri in preparation for the 2014 budget.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4555](#) AN ORDINANCE repealing section 5000., Jackson County Code, 1984, relating to the County Park System and County buildings, and enacting, in lieu thereof two new sections relating to the same subject, with a penalty provision.

(Justice and Law Enforcement Committee - 7th. Perfection)

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[4576](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

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[4579](#) AN ORDINANCE repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Justice and Law Enforcement Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18273](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18276](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[18278](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18279](#) Inter-Governmental Affairs Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18273](#) A RESOLUTION transferring \$180,000.00 within the 2013 General Fund for building maintenance and upgraded computer equipment for use by the Family Court. (ADOPTED)

[18276](#) A RESOLUTION authorizing the County Executive to execute a User Agency Master Site Port Agreement with the City of Kansas City, Missouri, for the Metropolitan Area Regional Radio System (MARRS). (ADOPTED)

[18278](#) A RESOLUTION awarding twenty-four month term and supply contracts with one twenty-four month option to extend, for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and Professional Paint and Coating, LLC, of Independence, MO, under the terms and conditions of Invitation to Bid No. 51-13. (ADOPTED)

[18279](#) A RESOLUTION directing the Director of Finance and Purchasing to issue a Request for Proposals to serve as Lobbyist to the Legislature. (ADOPTED)

To adopt Resolutions 18273, 18276, 18278, 18279.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4581](#) Appropriating \$40,000.00 from the fund balance of the 2013 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.

(Justice and Law Enforcement Committee)

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[4582](#) Dan Tarwater moved to perfect Ordinance #4582. Seconded by Crystal Williams. **The motion passed by a voice vote.** (PERFECTED)

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[4582](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4582. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

[4582](#) Dan Tarwater moved the passage of Ordinance #4582 as perfected, appropriating \$538,405.00 from the undesignated fund balance of the 2013 Grant Fund in acceptance of the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Grandview, and Independence for the County's distribution of the grant award proceeds, at a cost to the County not to exceed \$310,292.00. Seconded by Crystal Williams.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18282](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 21, 2013, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(WITHDRAWN BY WAITS. CONCURRED BY TARWATER AND BURNETT.)

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[18283](#) Awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to Baker Surveillance and Investigations of Lee's Summit, MO, and HPS Process Service Investigation of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 54-13.

(Justice and Law Enforcement Committee)

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[18284](#) Fred Arbanas moved the passage of Resolution #18284, authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2013 Christmas in the Park event, at an aggregate cost to the County not to exceed \$35,000.00. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

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[18285](#) Fred Arbanas moved the passage of Resolution #18285, authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$17,900.00. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)

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[18286](#) Bob Spence moved the passage of Resolution #18286, congratulating Lee's Summit West High School upon its recognition by the U.S. Department of Education as a National Blue Ribbon School. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)

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[18287](#) Theresa Garza Ruiz moved the passage of Resolution #18287, recognizing Edgar J. Palacios for his service as President of the Kansas City Chapter of the National Society of Hispanic MBAs. Seconded by Crystal Williams.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)

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[18288](#) James D. Tindall moved the passage of Resolution #18288, congratulating Bishop Willie Culclager, Jr., on the occasion of his 35th Pastoral Anniversary celebration. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[13-12](#)

I hereby make the following appointments and reappointment to the Jackson County Drug Commission:

Gloria Fisher is appointed as a District 4 member to fill the vacancy occasioned by the expiration of the term of Marc Radasky, for a term to expire December 31, 2016. A copy of Ms. Fisher's resume is attached.

Marva Marguerite Moses is appointed as an At-Large member to fill the vacancy occasioned by the expiration of the term of Cathy Jolly, for a term to expire December 31, 2016. A copy of Ms. Moses's resume is attached.

James A. Witteman, Jr. is appointed as an At-Large member to fill the vacancy occasioned by the resignation of Tony Miller, for a term to expire December 31, 2015. A copy of Mr. Witteman's resume is attached.

Gene Morgan is reappointed as a District 1 member for a new term to expire December 31, 2016.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

James D. Tindall, County Legislator and member of the Kansas City Zoological District Commission, announced that the County Legislature will meet at the Kansas City Zoo - Helzberg Penguin Plaza in Swope Park on Monday, November 4, 2013 at 2:30 PM. He said lunch will be served at 1:30 P.M. to legislators and staff.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 28, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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